

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, February 13, 2006 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the November 22, 2005 Special Session and the regular January 9, 2006 County Commission Meeting (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES (Copies were mailed to each member of the County Commission)

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

Proclamation of Appreciation to 2005 County Fair Country Music Artists - Mayor Anderson

VIII. REPORTS OF COUNTY OFFICES - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. School Superintendent - Dr. Rebecca Sharber, Director
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- i) Economic Development - Bob Iannacone, Director
- j) Budget Committee - Lew Green, Chairperson
- k) Education Committee - Ricky Jones, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - _____, Chairperson
- n) Human Resources Committee - Mary Mills, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Tom Moon, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - Steve Smith, Chairperson
- r) Property Committee - Jeff Ford, Chairperson
- s) Public Health Committee - Doug Langston, Chairperson
- t) Purchasing & Insurance Cmte. - Russell Little, Chairperson
- u) Rules Committee - Mary Brockman, Chairperson
- v) Steering Committee - Greg Davis, Chairperson
- w) Tax Study Committee - Bob Barnwell, Chairperson

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

Notaries

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 2-06-1. Resolution Appropriating \$14,600 Additional Funds for Additional Teacher Assistant to be Paid from Service Fees for Baby Care Program at Franklin High School-Commissioner Jones

Resolution No. 2-06-2. Resolution Requesting the Williamson County Commission's Approval of an Intent to Fund Up to \$2,474,714 Which Represents the 2005-06 Board of Education Capital Financing Needs From Their Updated 2005-2010 Capital Outlay Plan for Athletic Purposes-Commissioner Jones

Resolution No. 2-06-3. Resolution Requesting the Williamson County Commission's Approval of an Intent to Fund Up to \$11,438,000 Which Represents the 2005-06 Board of Education Capital Financing Needs From Their Updated 2005-2010 Capital Outlay Plan-Commissioner Jones

Resolution No. 2-06-7. Resolution Appropriating and Amending the 2005-06 Parks & Recreation Budget by \$500 - Revenues to Come From Donations-Commissioner Smith

Resolution No. 2-06-8. Resolution Appropriating and Amending the 2005-06 Parks and Recreation Budget by \$228,000 - Revenues to Come From Participant Fees-Commissioner Smith

Resolution No. 2-06-11. Resolution Appropriating and Amending the 2005-06 Sheriff's Department Budget by \$6,400 - Revenues to Come From Unappropriated County General Funds-Commissioner Moon

Resolution No. 2-06-12. Resolution Appropriating and Amending the 2005-06 Sheriff's Department Budget by \$10,000 - Revenues to Come From State Grant Funds-Commissioner Moon

Resolution No. 2-06-13. Resolution Appropriating and Amending the 2005-06 Highway Department Budget by \$500,000 for Paving Expenses - Revenues to Come From Unappropriated Highway Fund Balance-Commissioner Green

Resolution No. 2-06-14. Resolution Appropriating and Amending the 2005-06 Archives Budget by \$1,951.21 - Revenues to Come From State of Tennessee Grant-Commissioner Green

Resolution No. 2-06-15. Resolution Appropriating and Amending the 2005-06 Economic Development Budget by \$99,200 - Revenues to Come From Federal Grant Funds-Commissioner Green

Resolution No. 2-06-16. Resolution Appropriating and Amending the 2005-06 Register of Deeds' Budget by \$8,461 - Revenues to Come From Document Recording Fees-Commissioner Green

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Appropriations (continued)

Late-Filed Resolution No. 2-06-17. Resolution Appropriating and Amending the 2005-06 Public Transportation Budget by \$132,000 - Revenues to Come From Federal Funding Through the State Grant-Commissioner Green

Late-Filed Resolution No. 2-06-18. Resolution Appropriating and Amending the 2005-06 Public Transportation Budget by \$62,145 - Revenues to Come From Reserve Account-Commissioner Green

XIII. 3) OTHER

Resolution No. 2-06-10. Resolution Authorizing the County Mayor to Enter Into an Interlocal Agreement for the Purchase of Property and Subsequent Construction of a Recreational Center-Commissioners Lynch, Hayes, Hester and Hancock

Late-Filed Resolution No. 2-06-19. Resolution in Support of Fiscal Year 2006 THDA HOME Grant Application-Commissioner Hayes

XIV. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.